

Town of Davidson
Council Meeting Minutes

June 18, 2024

The regular meeting of the Davidson Town Council was held in the Davidson Town Hall Council Chambers on June 18, 2024.

Present: Mayor: Elaine Ebenal; Councillors: Gene Stangland, Keith LePoudre, Kirby Manz, Stacey Siroski-Belisle Arlene Low (8:20 p.m.); Director of Recreation & Culture Dave Whitenect; Administrator Yvonne Jess.

Absent: Councillor Clark Puckett

Mayor Elaine Ebenal called the Council Meeting to order at 7:00 p.m.

Agenda

2024-112 Stangland: That the agenda be approved as presented.
Manz: Carried.

Minutes

2024-113 LePoudre: That the minutes of the May 21, 2024 Regular Meeting be
Siroski-Belisle: approved as presented. Carried.

Enterprise Lane Upgrade Project

2024-114 Siroski-Belisle: That we accept the proposal from Stratum Logics to prepare the
Stangland: tender document package for the Enterprise Lane Upgrade
Project, for the estimated price of \$34,816.66. Carried.

Public Parks, Spaces, and Buildings – Bylaw No. 820

2024-115 Stangland: That Bylaw No. 820, being a bylaw to regulate the use of public
LePoudre: parks, spaces, and buildings be introduced and read a first time. Carried.

2024-116 Siroski-Belisle: That Bylaw No. 820 be read a second time.
Manz: Carried.

2024-117 LePoudre: That Bylaw No. 820 be given three readings at this same
Stangland: meeting. Carried Unanimously.

2024-118 Siroski-Belisle: That Bylaw No. 820, being a bylaw to regulate the use of public
Stangland: parks, spaces and buildings be read a third time and hereby
adopted. Carried.

Violence Prevention Policy Statement & Prevention Plan

2024-119 LePoudre: That we accept the Workplace Violence Policy and Prevention
Siroski-Belisle: Plan as submitted and as per *The Saskatchewan Employment Act (Part III) Amendment Act, 2022*.

Carried.

AGT Centre – Lounge and Kitchen Tender

2024-120 Siroski-Belisle: That we tender out the operation of the AGT Kitchen and Lounge
Manz: for the 2024/25 season (October 18, 2024 – March 31, 2025).

Carried.

National Drowning Prevention Week – Proclamation

2024-121 LePoudre: Whereas the mission of the Lifesaving Society Canada is to
Stangland: prevent drowning throughout this great country, and even one
drowning in Saskatchewan is one too many; and

Whereas most drownings are preventable in a water smart community, and only through water smart education and a healthy respect for the potential danger that any body of water may present can we truly enjoy the beauty and recreation opportunities offered by these bodies of water; and

Whereas the Lifesaving Society urges Canadians and residents of Saskatchewan to supervise children who are in and around the water, to refrain from drinking alcoholic beverages while participating in aquatic activities, and to wear a personal flotation device or lifejacket at all times when boating; and

Whereas the Lifesaving Society Canada has declared July 21-27, 2024, National Drowning Prevention Week to focus on the drowning problem and the hundreds of lives that could be saved this year.

Therefore, be it resolved that, the Town of Davidson hereby proclaims July 21-27, 2024, National Drowning Prevention Week in Davidson and do commend its thoughtful recognition to all citizens of Davidson.

Carried.

Correspondence

2024-122 Siroski-Belisle: That the following correspondence, having been read, be filed:
LePoudre:

- Dana Skoropad, MLA
- Lifesaving Society
- Saskatchewan Health Authority

Carried.

Third and King Edward Streets

2024-123 LePoudre: That we obtain quotes for engineering curbs, gutters, and storm
Manz: sewer work on Third Street and King Edward Street.

Carried.

Reports – Public Works

Minutes from the June 11, 2024 Public Works Meeting were presented and discussed.

Pivot Panel

2024-124 Stangland: That we have NewTech replace the whole panel at the pivot
LePoudre: \$2,500.

Carried.

Councillor Low arrived to the meeting at 8:20 p.m.

Street Sweeper

2024-125 Manz: That we contract Virtue Construction to sweep our streets at
Siroski-Belisle: their earliest opportunity.

Carried.

Reports – Rec and Culture Committee

Director of Recreation & Culture Whitenect presented a Rec Report.

Councillor Manz declared a conflict of interest in regard to quotes received for the ball diamond dugouts, and left the meeting at 8:50 p.m.

Ball Diamond #2 Dugouts

2024-126 Low: That we award the contract for the construction of two dugouts
Siroski-Belisle: on ball diamond #2 to Glen Manz for \$6,933 with materials being
supplied by the Town for \$4,800.

Carried.

Councillor Manz returned to the meeting at 8:55 p.m.

Reports – Highway 11 Emergency Response Area Board

Minutes from June 4, 2024 Highway 11 Emergency Response Area Board meeting were presented.

Reports – Communities in Bloom

Minutes from the May 22, 2024 Communities in Bloom meeting were presented.

Reports – Administrator

2024-127 LePoudre: That Council accepts the Administration Report as presented.
Stangland: Carried.

Financial Statement

2024-128 Siroski-Belisle: That the May 2024 financial statement be accepted as
Low: presented. Carried.

Payment of Accounts

2024-129 LePoudre: That Council acknowledge and approve the list of payments,
Stangland: cheques #34060 to #34124 inclusive, in the amount of
\$184,551.57, EFT's totalling \$5,505.13, and May payroll totalling
\$35,545.74. Carried.

In-Camera Session

2024-130 Low: That Council move in-camera at 9:16 p.m. as per section 12 of
Siroski-Belisle: Bylaw No. 771 Council Procedures Bylaw, and Part III of *The
Local Authority Freedom of Information and Protection of
Privacy Act* in regards to legal and human resource matters. Carried.

In attendance for the in-camera session: Mayor Ebenal, Councillors Stangland, Low,
Siroski-Belisle, LePoudre, Manz and Administrator Jess.

Council returned from the in-camera session at 9:32 p.m.

Adjournment

2024-131 Low: That this meeting be adjourned at 9:35 p.m.
Stangland: Carried.

Elaine Ebenal, Mayor

Yvonne Jess, Administrator